

ITEM NO: _____

PREPARED BY: Patrina Chambers

APPROVED BY: _____

A RESOLUTION APPROVING A CONTRACT EXTENSION FOR AN ADDITIONAL ONE YEAR IN THE AMOUNT OF \$727,000.00 WITH THE MILITARY DEPARTMENT OF TENNESSEE AND THE TENNESSEE EMERGENCY MANAGEMENT AGENCY, RELATED TO PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS (PSIC) GRANT TO SUPPORT PUBLIC SAFETY RESPONDERS DURING AN EMERGENCY AND THIS ITEM REQUIRES THE EXPENDITURE OF PASS THROUGH GRANT FUNDS UNDER THE U.S. DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAMS IN THE AMOUNT OF \$727,000.00 SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, The Department of Homeland Security provides the ability for emergency responders in the entire region to communicate during an emergency through portable radio towers, cache of radios and also provides training for communications personnel ; and

WHEREAS, The Military Department of Tennessee and the Tennessee Emergency Management Agency provides grant funds in the amount of \$727,000.00 for the provision of pass-through funding to provide for the purchase of equipment and for planning, training, and exercises related to the PSIC grant program and

WHEREAS, It is necessary to extend the contract period for an additional one (1) year ending this grant on June 30, 2011 and fully expending fund 465 for said purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Grant Extension Agreement with the Tennessee Emergency Management Agency in the amount of \$727,000 is hereby approved.

BE IT FURTHER RESOLVED, That the additional renewal Amendments are hereby approved subject to the annual appropriation of funds for each renewal term's corresponding Fiscal Operating Year by Shelby County Government. In the event sufficient funds for said Amendments are not appropriated by the Board of Commissioners for the fiscal periods relating to any new renewal term, then the Amendment will be terminated.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute said grant agreement with the State of Tennessee, an executed copy of which shall be kept on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amount not to exceed \$727,000.00 for purposes contained in this resolution and to take proper credit in their accounting therefore.